

**CONFLICTS OF INTEREST REGISTER
NORTH WEST AMBULANCE SERVICE - BOARD OF DIRECTORS**

| Name | Surname | Current position (s) held- i.e. Governing Body, Member practice, Employee or other | Declared Interest- (Name of the organisation and nature of business) | Type of Interest | | | | Nature of Interest | Date of Interest | | Action taken to mitigate risk |
|--|-----------|--|---|---------------------|--------------------------------------|----------------------------------|--------------------|---|------------------|---------|---|
| | | | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests | | From | To | |
| Ged | Bleazard | Director of Operations | Wife is a manager within the Trust's Patient Transport Service | | | | √ | Other Interest | Apr-19 | Present | To be decided by Chairman if decision is required within a meeting, in relation to the service line. |
| Alison | Chambers | Non-Executive Director | Husband is CEO at Barking and Havering and Redbridge University Hospitals NHS Trust | | | | √ | Other Interest | Aug-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Governor at Wigan and Leigh College | | | | √ | Position of Authority | Apr-20 | Present | N/A |
| | | | Pro Vice Chancellor, Faculty of Health and Social Care and Member of University Executive Group, Manchester Metropolitan University | √ | | | | Position of Authority | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| Salman | Desai | Director of Strategy and Planning | Nil Declaration | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Aneez | Esmail | Non-Executive Director | Employed at the University of Manchester | | √ | | | Professor of General Practice | | Present | N/A |
| | | | Work in GP Practice - Non Exec Chairman of Board | √ | N/A | N/A | N/A | Position of Authority | | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| Richard | Groome | Non-Executive Director | Director, Westbury Management Services Ltd | √ | | | | Position of Authority | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Director of Aantage (Cheshire) Ltd | √ | | | | Position of Authority | Dec-20 | Present | Withdrawal from any Cheshire Care Home related discussions. |
| | | | Chair, Fix360 (part of Your Housing Group) | √ | | | | Position of Authority | Apr-19 | Present | N/A |
| David | Hanley | Non-Executive Director | Non-Executive Director and Deputy Chair , Your Housing Group | √ | | | | Position of Authority | Apr-19 | Present | N/A |
| | | | Associate Consultant for the Royal College of Nursing | √ | | | | Trainer (part time) | Jan-22 | Present | No conflict. |
| | | | Trustee, Christadelphian Nursing Homes | | | | √ | Other Interest | Jul-19 | Present | N/A |
| Daren | Mochrie | Chief Executive | Chair of Association of Ambulance Chief Executives (AACE) Advisory role to the NHS Leadership Review Team | | √ | | | | Jan-22 | Present | No conflict. |
| | | | Member of the JESIP Ministerial Board, HM Government | | √ | | | Position of Authority | Jan-22 | Present | No conflict. |
| | | | Board Member/Director - Association of Ambulance Chief Executive's | | √ | | | Position of Authority | Sep-19 | Aug-20 | No conflict. |
| | | | Registered with the Health Care Professional Council as Registered Paramedic | | √ | | | Position of Authority | Apr-19 | Present | N/A |
| | | | Member of the College of Paramedics | | √ | | | Position of Authority | Apr-19 | Present | N/A |
| | | | Chair of Association of Ambulance Chief Executives (AACE) | | √ | | | Position of Authority | Aug-20 | Present | N/A |
| | | | Member of the Royal College of Surgeons Edinburgh (Immediate Medical Care) | | √ | | | Position of Authority | Apr-19 | Present | N/A |
| | | | Member of the Regional People Board | | √ | | | Position of Authority | Sep-20 | Present | N/A |
| | | | Member of Joint Emergency Responder Senior Leaders Board | | √ | | | Position of Authority | Sep-20 | Present | N/A |
| | | | Member of NHSE/I Ambulance Review Implementation Board | | √ | | | Position of Authority | Sep-20 | Present | N/A |
| Board Member/Director - NHS Pathways Programme Board | | √ | | | Position of Authority | Mar-20 | Aug-20 | Appointment declined | | | |
| Chris | Grant | Medical Director | NHS Consultant - Critical Care Medicine - Liverpool University Hospitals NHS Foundation Trust | √ | | | | Connection with organisation contracting for NHS Services | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| Maxine | Power | Director of Quality, Innovation and Improvement | Nil Declaration | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| David | Rawsthorn | Non-Executive Director | Trustee and Treasurer of Citizens Advice Carlisle and Eden (CACE) | | | | √ | Position of Authority | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Member of Green Party | | | | √ | Other Interest | May-19 | Present | Will not use NED position in any political way and will avoid any political activity in relation to the NHS. |
| | | | Member of Cumbria Wildlife Trust | | | | √ | Other Interest | Apr-19 | Present | N/A |

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|---------|------------------------------|--|--|---------------------|--------------------------------------|----------------------------------|--------------------|-----------------------|------------------|---------|--|
| | | | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | Indirect Interests | | From | To | |
| Rod | Thomson | Non-Executive Director | Visiting Professor at the Universities of Chester, Staffordshire and Liverpool John Moores University | | √ | | | Position of Authority | Sep-19 | Present | No conflict |
| | | | Trustee of the mental health charity "listening ear". The charity is based in Merseyside and provides services in the NW region, | | √ | | | Position of Authority | Sep-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Volunteer at Severn Hospice, Shrewsbury and do so as part of CPD requirements for NMC registration. | | √ | | | Volunteer | Sep-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Governing Body Member, Royal College of Nursing | | √ | | | Position of Authority | Jan-20 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Locum Consultant in Public Health, Cheshire East Council | √ | | | | Position of Authority | Jan-20 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Fellow of the Royal College of Nursing and the Faculty of Public Health, | | √ | | | Position of Authority | Sep-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| Lisa | Ward | Interim Director of Organisational Development | Member of the Labour Party | N/A | N/A | √ | | Other Interest | Apr-20 | Present | Will not use position in any political way and will avoid any political activity in relation to the NHS. |
| Peter | White | Chairman | Director – Bradley Court Thornley Ltd | √ | | | | Position of Authority | Apr-19 | Present | N/A |
| | | | Non-Executive Director -Miocare (Oldham Care and Support Limited is a subsidiary) | √ | | | | Position of Authority | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| | | | Non-Executive Director – The Riverside Group | √ | | | | Position of Authority | Apr-19 | Jan-22 | - |
| | | | Non-Executive Director – Miocare Ltd | √ | | | | Position of Authority | Apr-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved |
| Angela | Wetton | Director of Corporate Affairs | Nil Declaration | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Carolyn | Wood | Director of Finance | Husband was Director of Finance at East Lancashire Hospitals NHS Trust | | | | √ | Other Interest | Apr-19 | Jul-19 | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved. |
| | | | Husband is Director of Finance/Deputy Chief Executive at Lancashire Teaching Hospitals NHS Foundation Trust | | | | √ | Other Interest | Aug-19 | Present | Withdrawal from the decision making process if the organisation(s) listed within the declarations were involved. |
| Gillian | Singh (Resigned August 2021) | Associate Non Executive Director | Non Executive Director - The Riverside Group | √ | | | | Position of Authority | Jan-20 | | N/A |